MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD SEPTEMBER 12, 2022

The meeting was called to order after the Township Board meeting was adjourned.

Present: Gary Veldink, Ryan Kidd and John Schwalm, members; Robert Blitchok, Township

Superintendent

Absent: None

#220912-01 - Minutes of the Previous Meeting

Moved by Gary Veldink, seconded by John Schwalm, to approve the minutes of the <u>August 8</u>, 2022 meeting.

MOTION CARRIED UNANIMOUSLY.

#220912-02 – Low-Com Chapter 20 Drain Maintenance

Moved by Gary Veldink, seconded Ryan Kidd, to recommend to the Township Board to authorize the Ottawa County Water Resources Commissioner to proceed with the Low-Com Chapter 20 Drain Maintenance utilizing McGilley's Excavating, who provided the low bid of \$74,968.85, with the Township being responsible for \$60,499.86 of the cost.

<u>Low-Com Chapter 20 Maintenance Quote</u> <u>Low-Com Chapter 20 – 1987 Assessment Roll</u>

MOTION CARRIED UNANIMOUSLY.

#220912-03 – Add an Item to the Agenda

Moved by Gary Veldink, seconded by John Schwalm, to add the Watson Chapter 20 Drain Maintenance to the agenda.

MOTION CARRIED UNANIMOUSLY.

#220912-04 – Watson Chapter 20 Drain Maintenance

Moved by Ryan Kidd, seconded by John Schwalm, to recommend to the Township Board to authorize the Ottawa County Water Resources Commissioner to proceed with the Watson Chapter 20 Drain Maintenance utilizing Randall G. Meyer Excavating, who provided the low bid of \$30,601.80, with the Township being responsible for \$22,951.35 of the cost.

Watson Chapter 20 Maintenance Quote

MOTION CARRIED UNANIMOUSLY.

#220912-05 - 24 Inch Transmission Main

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to authorize the Superintendent to install the new 24" Transmission Main along 48th Ave to Baldwin Street, and then east on Baldwin Street to the water storage tanks.

<u>Letter</u>
Project estimate

MOTION CARRIED UNANIMOUSLY.

#220912-06 – Drinking Water State Revolving Fund (DWSRF)

The Assistant Superintendent provided a report on the DWSRF and the grant options associated with the program. The Township Engineers have been authorized to file an Intent to Apply letter with the State.

#220912-07 - Township Board Goals for Utilities Committee

Install a trail/path on 36th Ave. from Port Sheldon Street, past Fillmore to the Grand River Trail.

Discussion took place.

#220912-08 – Communications, Letters and Reports

There were no items presented for review.

#220912-09 – Public Comment

There were members of the public present, and public comments were made.

#220912-10 - Other Business

No other business was discussed.

#220912-11 – Adjournment

Moved by Ryan Kidd, seconded by John Schwalm, to adjourn the meeting at 9:47 p.m.